



## **AGENDA**

### **HUNTINGTON BEACH PLANNING COMMISSION**

**TUESDAY, JANUARY 10, 2006**  
**HUNTINGTON BEACH CIVIC CENTER**  
**2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648**

**5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)**

#### **CALL PLANNING COMMISSION MEETING TO ORDER**

**ROLL CALL:** *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

#### **AGENDA APPROVAL**

##### **A. PROJECT REVIEW (FUTURE AGENDA ITEMS):**

**A-1. CONDITIONAL USE PERMIT NO. 05-10/COASTAL DEVELOPMENT PERMIT NO. 05-13 (MAIN STREET LOFTS – 438 MAIN STREET) – Paul Da Veiga**

**A-2. CONDITIONAL USE PERMIT NO. 05-30 (ALOHA GRILL EXPANSION/IN-LIEU FEES/LIVE ENTERTAINMENT – 221 MAIN STREET) – Paul Da Veiga**

##### **B. STUDY SESSION ITEMS:**

**B-1. MAJOR PROJECTS REVIEW (CONTINUED FROM DECEMBER 13, 2005) – Chair Ray**

**B-2. ANNUAL PLANNING COMMISSION WORKSHOP – Chair Ray**

##### **C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland**

##### **D. PLANNING COMMISSION COMMITTEE REPORTS**

##### **E. PUBLIC COMMENTS – Regarding Study Session portion of Meeting**

Anyone wishing to speak on Project Review or Study Session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)
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##### **F. PLANNING COMMISSION COMMENTS**

**6:30 P.M. – RECESS FOR DINNER**

**7:00 P.M. – COUNCIL CHAMBERS**

## **CALL PLANNING COMMISSION MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

**ROLL CALL:** *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

### **AGENDA APPROVAL**

**NOMINATION AND ELECTION OF CHAIRPERSON**

**NOMINATION AND ELECTION OF VICE-CHAIRPERSON**

**PRESENTATION OF PLANNING COMMISSION RESOLUTION NO. 1607 IN  
APPRECIATION TO OUTGOING CHAIRPERSON RAY**

#### **A. ORAL COMMUNICATIONS**

Anyone wishing to speak during ORAL COMMUNICATIONS must fill out and submit a form to speak. The Planning Commission can take no action on this date, unless the item is agendaized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

#### **B. PUBLIC HEARING ITEMS – NONE**

#### **C. CONSENT CALENDAR**

##### **C-1. PLANNING COMMISSION MINUTES DATED AUGUST 23, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the August 23, 2005 Planning Commission Minutes as submitted."

##### **C-2. PLANNING COMMISSION MINUTES DATED OCTOBER 11, 2005**

**RECOMMENDED ACTION:** Motion to: "Approve the October 11, 2005 Planning Commission Minutes as submitted."

#### **D. NON-PUBLIC HEARING ITEMS**

**D-1. PLANNING COMMISSION BYLAWS – Commissioner Ray**

**D-2. PLANNING COMMISSION RULES – Commissioner Ray**

**D-3. PLANNING COMMISSION PROTOCOL – Commissioner Ray**

#### **E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS – NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Commissioner Dwyer -  
Commissioner Scandura -  
Commissioner Dingwall -  
Commissioner Ray -  
Commissioner Livengood -  
Commissioner Burnett –  
Commissioner Horgan -

**ADJOURNMENT:**

**Adjourn to the next regularly scheduled meeting of January 24, 2006.**

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the Staff Report is also available at the Central Library (7111 Talbert Avenue).

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